



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 28, 2020

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Hahn and Supervisor Barger

Video Link for the Entire Virtual Meeting (03-1075)

Attachments: [Video Transcript](#)

The Board observed a moment of silence in memory of the 942 individuals who lost their lives as a result of the coronavirus in Los Angeles County.

I. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, APRIL 28, 2020
9:30 A.M.**

1-D. Authority to Enter into a Memorandum of Understanding with the City of Los Angeles for the Development of the West Los Angeles Civic Center and Adoption of Resolution for Solicitation of Development Proposals

Recommendation as submitted by Supervisor Kuehl: Find that the jointly administered larger project (Expanded Development), between the City of Los Angeles and the County, which includes the property located at 1633 Purdue Avenue in Los Angeles and additional City-owned properties, is in the best interest of the County by providing additional housing including, but not limited to, affordable family housing and permanent supportive housing, as well as community-serving retail opportunities and enhanced public services; and

authorize the Acting Executive Director of the Los Angeles County Development Authority to act on behalf of the County in issuing and executing a Request for Proposals (RFP), and if necessary, amend or terminate a memorandum of understanding with the City of Los Angeles to set forth the duties and responsibilities of each entity in managing the Expanded Development. (Relates to Agenda No. 11) (20-2326)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Kuehl](#)
[Public Comment/Correspondence](#)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 21****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

Supervisor Hahn

Anna Wu+, Los Angeles County Small Business Commission
Sergio Carrillo+, and Theresa M. Morales+, Los Angeles Harbor Area
Cemetery District (20-0209)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Hahn and Supervisor
Barger

Attachments: [Public Comment/Correspondence](#)

2. Declaring April 2020 as “Sexual Assault Awareness Month” and April 29, 2020 as “Denim Day”

Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim the month of April 2020 as “Sexual Assault Awareness Month;” and proclaim April 29, 2020 as “Denim Day” in partnership with Peace Over Violence to encourage residents to wear jeans in solidarity. (20-2355)

Darcy Pollan submitted written testimony.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Hahn and Supervisor
Barger

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Public Comment/Correspondence](#)
[Audio](#)

3. Prioritizing the Needs of Los Angeles County Frontline Healthcare Workers

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of the Office of Emergency Management and the Chief Executive Officer, in consultation with the Directors of Public Health, Health Services and Mental Health, to report back to the Board in 14 days with a comprehensive plan outlining the following:

Assessment and collaboration with the State of California regarding housing and reasonable accommodation needs for all first responders and frontline healthcare workers who are engaged in COVID-19 Countywide response efforts including, but not limited to, serving at County hospitals, County leased/partnered clinics, medical centers, Drive/Walk Thru COVID-19 testing sites, COVID-19 Medical Sheltering Sites, Project Room Key and/or related efforts; and

Chief Executive Officer Legislative Branch efforts, in collaboration with the Director of the Office of Emergency Management, to engage the State in leasing these facilities across the County, prioritizing unmet needs and equitable access for all first responders and frontline healthcare workers including, but not limited to, physicians, nurses and social workers, as criteria for selection and coordinating these sites with the State. (20-2364)

George Buzzetti, Nicholas Hutchings, Christopher Vo and Marisa Szeps submitted written testimony.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Hahn Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

4. Support of Youth in Foster Care During the COVID-19 Pandemic

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Children and Family Services, in partnership with the Interim Chief Probation Officer, Chief Executive Office Service Integration Branch, Parents Anonymous, iFoster and stakeholders, to report back to the Board in one week, and bi-monthly (twice monthly) thereafter, for the next three-month period, with an implementation plan on Governor Gavin Newsom's Executive Order N-53-20 and his investment for youth in foster care and families. (20-2225)

George Buzzetti, Brandon I. Brooks, Arturo Carmona, Danny Bakewell, Sr., Regina Brown Wilson, Sandy Close, Neil Chase, Lisa Collins, Paulette Brown-Hinds, Fanny Miller, Allie Hostler, Huang Mei-Huey, Nam Nguyen, Jarrette Fellows, Jr., Jose R. Zepeda and other interested persons submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Barger Report](#)
[Public Comment/Correspondence](#)

5. Ethnic and Hyperlocal Community Outreach

Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to conduct an evaluation of the County's utilization and investment in ethnic and hyperlocal media for community outreach, including the learnings and outcomes from the June 21, 2018 report back, as directed by Board Order No. 7 of April 24, 2018, to more widely publicize County contracting opportunities, and report back to the Board in writing in 30 days with recommendations to improve the County's engagement with diverse communities; and include in the report back recommendations on integrating ethnic and hyperlocal media in the County's communication strategies to ensure critical COVID-19 related public information is reaching people in diverse communities and in different languages. (20-2356)

Dr. Genevieve Clavreul, Pauline Allen, Cheryl Brown, Lyndon Johnson, Jarrette Fellows, Jr., Jose R. Zepeda, Zeferino Ruiz, Yoonho Nahm, John H. Cho, Javier Casas, Arturo Carmona, Martha Diaz Aszkenazy, Eric Preven, Brandon Brooks and other interested persons submitted written testimony.

Sachi A. Hamai, Chief Executive Officer, and Selwyn Hollins, Acting Director of Internal Services, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)
[Publicizing County Contract Opportunities Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

6. Prioritizing the Health and Safety of Those Living and Working in Skilled Nursing Facilities

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's Legislative Advocates in Sacramento to work with Governor Gavin Newsom's office, and the California Department of Public Health (CDPH), to facilitate the expeditious consideration of the following State orders, guidelines and requirements to support the safe and sustained operations of Skilled Nursing Facilities (SNFs) during the COVID-19 crisis, and report back to the Board in writing every two weeks with a status:

The prohibition of retaliation against nursing home workers by a nursing home employer for working at multiple facilities or for refusing work assignments, and prohibition of retaliation against nursing home workers for advocating for required Personal Protective Equipment (PPE), pursuant to the Centers for Disease Control (CDC) and CDPH guidelines, and conditioning their ability to work based on being given appropriate PPE to protect the patient and themselves;

The provision by the State that all nursing home workers are provided with an adequate supply of PPE to prevent the spread of COVID-19 in SNFs;

The requirement of all SNFs to provide a weekly written report to CDPH on PPE distribution to ensure that it is being distributed as required and intended;

The mandate that all SNFs provide frequent written reports to all employees on their amount of available Paid Time Off;

The provision of a minimum ten days of paid sick leave to allow workers to quarantine when sick, or to care for a family member who is sick, which will be in addition to any existing paid sick leave policies that an employer may have in place;

The consideration of additional pay for all nursing home workers until the COVID-19 crisis is declared over, including compensation for overtime;

The issuance of standard Statewide guidelines that each County must follow that dictate protocols for nursing home employers that have employees on staff who have either tested positive for COVID-19, or been exposed to COVID-19, regardless of whether the worker is showing symptoms or is asymptomatic, with the guidelines to also direct SNF employers to provide paid sick leave to any worker that has tested positive or been exposed to COVID-19;

The provision of resources necessary for all SNFs to implement or directly provide, trainings to all SNFs on CDC guidelines for COVID-19, including how to recognize potential cases of COVID-19, how it is transmitted, properly preparing for infection control procedures and the proper use of PPE, including specific instructions for different job classifications, including direct and indirect care workers;

The provision of resources necessary for all SNFs to implement, or directly provide, trainings to all SNFs on CDPH standards;

The requirement that all SNFs report in writing to CDPH with their plan of action to immediately implement the above COVID-19 trainings, as well as regularly report on the number and type of trainings completed, including the number of workers in each job classification who have completed each training;

The provision by the State to ensure adequate staffing of facilities based on the current patient census, including infectious disease expertise, and mandate that all SNFs be required to continue to staff their facilities at a level that prioritizes the safety and needs of patients and workers;

The facilitation by the State of expeditious testing for all nursing home workers and residents as quickly as possible;

The expedition of review and approval of pending licenses for Certified Nursing Assistants (CNA) and provide physical and/or remote locations for individuals to complete their CNA testing to become certified as soon as possible;

The requirement, in coordination with local health officers, that SNFs re-admit their patients once they are no longer sick, and keep them when they are mildly/moderately ill but do not require hospitalization in order to not overwhelm hospital systems; and

The consideration of an enhanced rate for SNFs that care for COVID-19 positive patients. (20-2362)

Dr. Genevieve Clavreul, Henry Fung, George Buzzetti and Eric Preven submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, and Dr. Christina Ghaly, Director of Health Services, addressed the Board.

Supervisor Solis made a friendly amendment to Supervisor Ridley-Thomas' motion to include in Directive Nos. 1-3, 6-8, 11-12 and 14-15, those living and working in Licensed Congregate Health Care Facilities, including long-term care, assisted living, Board and Cares, Mental Health Rehabilitation Centers, etc., in addition to Skilled Nursing Facilities.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended; and was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Solis](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

7. Department of Parks and Recreation - Park Improvement Special Fund for the John Anson Ford Amphitheater Complex

Recommendation as submitted by Supervisor Kuehl: Authorize the Acting Director of Parks and Recreation to execute an amendment to the lease between the Los Angeles Philharmonic Association (LAPA) and the County for a one-time transfer of \$180,000 to LAPA for public safety and deferred maintenance projects (Projects); and approve an appropriation adjustment to transfer \$420,000 from the Department of Parks and Recreation's Park Improvement Special Fund (CB1), Sub-fund IM14, to the Department's operating budget to provide for the transfer of \$180,000 to LAPA for the Projects and \$240,000 to the Provisional Financing Uses budget unit for the Third Supervisorial District's operational needs. **4-VOTES** (20-2296)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Kuehl](#)
[Public Comment/Correspondence](#)

8. Impact of Stimulus Payment on General Relief Applicants and Recipients

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Public Social Services to temporarily waive the General Relief resource limit during the Coronavirus Pandemic, by excluding stimulus payments received from State, Federal or other governmental entities, so that General Relief cases are not negatively impacted. (20-2286)

Monisha Parker and George Buzzetti submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Public Comment/Correspondence](#)

9. Response to the Sheriff's Request to Transfer Funds from Provisional Financing Uses, Lift the Hiring Freeze and Realign Budgeted Revenues

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Auditor-Controller, in consultation with the Chief Executive Officer, to transfer \$82,700,000 (\$75,100,000 for regular operations and \$7,600,000 for COVID-19-related expenses) from the Provisional Financing Uses - Sheriff budget unit to various Sheriff's Department budget units to address its services and supplies needs; request the Sheriff to develop and complete its revenue analysis for submission to the Chief Executive Officer, who will review and make recommendations to the Board to realign the Department's budgeted revenue either during the Chief Executive Officer's mid-year budget adjustment process in June, or in an upcoming budget phase; and request the Sheriff to reduce his training academy classes to the Fiscal Year 2017-18 previously approved levels from twelve to four per year, which are commensurate with the budgeted funding; and institute a promotional freeze for all positions within the Sheriff's department, understanding the critical role to public safety, we further recommend that should the Department need to fill any position that they work with the Chief Executive Office to justify the specific operational needs for the Department. (Relates to Agenda No. 33) (20-2331)

This item was taken up with item No. 33.

Christman Bowers and Eric Preven submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board. Sachi A. Hamai, Chief Executive Officer, and Mary Wickham, County Counsel, also addressed the Board and responded to questions.

Supervisor Kuehl amended her and Supervisor Solis' joint motion as detailed above.

Supervisor Hahn made a request to bifurcate the approval of Recommendation No. 4 from Recommendation Nos. 1, 2 and 3 of Supervisors Kuehl and Solis' joint motion.

At the request of Supervisor Hahn, the Chair ordered a division of the question.

After discussion, Recommendation Nos. 1, 2, and 3 of Supervisors Kuehl and Solis' revised motion were duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Recommendation No. 4, to institute a promotional freeze for all positions within the Sheriff's Department, understanding the critical role to public safety, and to further recommend, should the Department need to fill any position, that they work with the Chief Executive Office to justify the specific operational needs for the Department, was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Barger

Abstentions: 1 - Supervisor Hahn

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Revised motion by Supervisors Kuehl and Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

10. Next Steps in Regional Water Resilience

Recommendation as submitted by Supervisors Kuehl and Solis: Acting as the Governing Board of the County Flood Control District, authorize the Director of Public Works and the Chief Executive Officer to take all actions necessary to amend the existing agreement with the Conservation and Natural Resources Group, LLC, for an additional duration of two years and with an increase to the existing contract amount not to exceed \$500,000, using District funds, to allow for continued strategic planning, support and collaborative stakeholder engagement required for development of the County Water Plan and the Safe, Clean Water Program for the duration of their expected development timelines. (20-2297)

Eric Preven submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Public Comment/Correspondence](#)

11. Authority to Enter into a Memorandum of Understanding with the City of Los Angeles for the Development of the West Los Angeles Civic Center and Adoption of a Resolution for Solicitation of Development Proposals

Recommendation as submitted by Supervisor Kuehl: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to serve as the agent of the County in issuing a Request for Proposals (RFP) on behalf of the County and executing a memorandum of understanding (MOU) with the City of Los Angeles (City), through its Office of the Chief Administrative Officer, to develop the property located at 1633 Purdue Avenue in Los Angeles (Property) and the West Los Angeles Civic Center located at 1645 South Corinth Avenue in Los Angeles; adopt a resolution approving and authorizing the issuance by LACDA, on behalf of the Chief Executive Office, of an RFP in conjunction with the City to solicit developers interested in developing a proposed development on the site that comprises a jointly administered larger project (Expanded Development) between the City and County to include the Property, in addition to City-owned properties, authorizing the Acting Executive Director to evaluate the qualifications of the responsive proposers, and authorizing the Chief Executive Officer, by and through LACDA, to return to the Board with a recommendation to enter into exclusive negotiations for a long-term ground lease with the selected proposer(s) of the Expanded Development; and find that the proposed agreement to enter into an MOU with the City is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (20-2325)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Kuehl](#)
[Public Comment/Correspondence](#)

12. Creating a Safe Recreational Vehicle Pilot Program

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to report back to the Board in 30 days on a potential funding source for the predevelopment, capital and one-year operating costs of a Safe Recreational Vehicle Pilot Program at 15380 Oxnard Street in the City of Los Angeles. (20-2330)

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Kuehl Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

13. Cornucopia Foundation's Malibu Farmers' Market Fee at the Malibu Civic Center Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the \$175 per-day permit fee and a \$250 per-day cleaning deposit for use of the County-owned parking lot at the Malibu Civic Center, excluding the cost of liability insurance, for the Cornucopia Foundation's farmers' market, to be held each Sunday from January 5, 2020 through June 30, 2020. (20-2290)

Eric Preven submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Kuehl](#)
[Public Comment/Correspondence](#)

14. Worker Protections

Recommendation as submitted by Supervisors Hahn and Solis: Approve an interim urgency ordinance requiring employers with over 500 employees nationally and located within the unincorporated areas of the County to provide 80 hours of paid, supplemental sick leave for full-time employees and an amount no greater than two weeks pay for part-time employees for COVID-19-related reasons, for the term of the emergency, to ensure that workers who have symptoms can stay home to prevent the spread of COVID-19 without an impact to their livelihood, consistent

with the recently enacted Families First Act that addresses supplemental sick leave in response to the COVID-19 pandemic, and other State and Federal codes and regulations; and direct the Chief Executive Officer, in consultation and collaboration with County Counsel, the Directors of Consumer and Business Affairs, Workforce Development, Aging and Community Services and other relevant Departments, and considering feedback from both labor and business representatives, to report back to the Board prior to the May 12, 2020 Board meeting with draft ordinance language providing for “right of recall” and “worker retention” provisions for workers in the hospitality and janitorial services industries laid off due to the COVID-19 pandemic for those businesses located within the unincorporated areas of the County. **4-VOTES** (Relates to Agenda No. 36) (20-2365)

This item was taken up with Item No. 36.

Armando Flores, Brad Rosenheim, Stuart Waldman, Clara Karger, Jessica Lall, Mitchell McMahon, Dan Pennington, Johnny Taboada, Bruce Maller, Cass Maller, Jane Ieler, Edwin Wilson, Dr. Genevieve Clavreul, Paula Capestro, Martha Bowen and other interested persons submitted written testimony.

Sachi A. Hamai, Chief Executive Officer, and Mary Wickham, County Counsel, addressed the Board and responded to questions.

Supervisor Barger directed the Chief Executive Officer to report back to the Board with the Paycheck Protection Program requirements, including whether employers with 500 or more employees were able to apply for the Program.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, the Chief Executive Officer was directed to report back to the Board with the Paycheck Protection Program requirements, including whether employers with 500 or more employees were able to apply for the Program; and this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Hahn and Solis Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

15. Expanding Testing in Congregate Living Environments

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Director of Health Services, in collaboration with the Director of Public Health and any other relevant Departments, to report back to the Board in seven days on a high-level strategic plan for expanding access to appropriate, high-quality testing in congregate living environments, with a specific focus on skilled nursing facilities and homeless housing facilities, including consideration of onsite testing and the role that the relevant County Departments will need to play in operationalizing the plan; and instruct the Director of Public Health to report back to the Board in seven days with a strategic and implementation plan for managing staffing, supply and quarantine/isolation space issues within skilled nursing facilities to reduce otherwise unnecessary and potentially harmful secondary transfers of patients to acute care hospitals who are not in need of an acute level of care, and allow for appropriate and prompt discharge of non-acute patients from acute care hospitals. (20-2350)

Heather Wilson, Dr. Genevieve Clavreul, George Buzzetti and Sandi Thomas submitted written testimony.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Later in the meeting, on motion of Supervisor Barger, and by Common Consent, the foregoing motion was reconsidered.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn and Kuehl Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

16. General Election 2020 Vote By Mail

Recommendation as submitted by Supervisors Hahn and Kuehl: Adopt the provisions of the Voter's Choice Act, Elections Code Sections 4005 and 4007(c), applicable Statewide, thereby accelerating provisions for mailing a ballot to every eligible voter in all elections starting with the November 3, 2020 General Election

(General Election) in response to ongoing public health concerns related to COVID-19; send a five-signature letter to the Los Angeles County Congressional Delegation urging support for emergency Federal funds allocated to support the accelerated implementation of an expanded vote-by-mail voting model for the General Election aligned to prevent the spread of COVID-19 and in support of recovery efforts that support the limitation of available in-person voting locations and the recruitment of election workers; send a five-signature letter to the Los Angeles County Legislative Delegation urging support for emergency State funds allocated to support the accelerated implementation of an expanded vote-by-mail voting model for the General Election aligned to prevent the spread of COVID-19 and in support of recovery efforts that support the limitation of available in-person voting locations and the recruitment of election workers; and take the following actions:

Instruct the Registrar-Recorder/County Clerk to take appropriate measures to align in-person voting options for the General Election, with guidance from the Director of Public Health, to ensure the safety of voters and election workers; and

Direct the Chief Executive Officer to work with the Registrar-Recorder/County Clerk to identify the resources needed to support the successful implementation of the expanded vote-by-mail model for the General Election, including any required budget adjustments or supplemental funding authorization. (20-2354)

The Honorable Alex Padilla, Monisha Parker, George Buzzetti, Tiffany Mok, Margo Reeg, Fatima Malik, Cindy Owens, Lester J. Friedman, Duane Bindschadler, Connie Koehler, Jed Pauker, Jennifer Tanner, Carolyn Chriss, Les Hartzman and Janeen Pedersen submitted written testimony.

Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Hahn and Kuehl](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

17. Digital Access During the COVID-19 Pandemic

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, the Acting Director of Internal Services and relevant Departments, to report back to the Board in 15 days with a plan to provide access to communities that lack digital connectivity (access to the internet for residents and businesses is necessary to apply for any economic relief programs); and direct the Chief Executive Officer and the Acting Director of Internal Services to work with private partners to increase access to hardware, internet access and digital literacy training for residents and businesses, particularly in unincorporated areas of the County that lack the high-speed, quality internet access at home. (20-2243)

George Buzzetti, John Garvey, Eric Preven and Larry Best submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn Report](#)
[Public Comment/Correspondence](#)

18. Ratifying the Executive Order of the Chair of the County of Los Angeles Board of Supervisors Authorizing the County Counsel to Initiate Litigation Against the City of Norwalk to Protect People Experiencing Homelessness from COVID-19 and to Prevent Interference with Project Roomkey and Related Programs

Recommendation as submitted by Supervisor Hahn: Ratify the Executive Order of the Chair of the Board authorizing County Counsel to immediately initiate litigation for the protection of the residents of the County, including persons experiencing homelessness, in opposition to the City of Norwalk's emergency moratorium banning the use of hotels or motels in their City for Project Roomkey and similar programs intended for the isolation and quarantine of persons who have tested positive for COVID-19, exhibiting symptoms of COVID-19, or are at high risk of contracting COVID-19. (20-2368)

Alexander Fierro-Clarke, Danielle Carne, Gina Viola, Pamela Leo, David Levitus, Sarah Pinho, Trang Tran, Gemma Lurie, Daniel Gaines, Allison Henry, George Buzzetti, James Wen, Francesca de la Rosa, Ruby Rivera, Sara Daleiden and other interested persons submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

19. Safely Reopening Los Angeles County

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, in collaboration with the Director of the Office of Emergency Management, to:

Instruct the Directors of Public Health, Health Services, Mental Health and any other appropriate Departments, to report back to the Board in seven days with details on measures needed for containment of COVID-19 and needed prerequisites for relaxing the Safer at Home Order; and

Report back to the Board in seven days, in consultation with the Directors of Public Health, Health Services, Mental Health and any other appropriate Departments, to develop a plan to engage the business community and our labor partners in any plans to relax restrictions of the Safer at Home directive to allow for adequate input and preparations to re-open under the physical distancing and face-covering public health guidelines to reduce the

spread of COVID-19. (20-2357)

Edwin Gredvig, Angela Blakes, George Bradvica, Laura Lock, Beckie McClintick, Jorge Ortuzar, Mitzi Winks, Victor Asta, Ken Shonk, Joseph Nunan, Samantha Cripps, Stephanie Pleasants, Rodney Anderson, Steve Zerda, Ryan Exline and other interested persons submitted written testimony.

Mary Wickham, County Counsel, addressed the Board.

Supervisor Hahn made a friendly amendment to amend Recommendation No. 2 of Supervisors Barger and Solis' joint motion to add city representatives in any plans to relax restrictions of the Safer at Home directive.

Supervisor Kuehl made a motion to amend Supervisors Barger and Solis' joint motion to include non-profit businesses in any plans to relax restrictions of the Safer at Home directive, and to instruct the Directors of Public Health, Health Services and Mental Health to include in their report back to the Board operational plans, such as contact tracing and case investigations, within County Departments.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was approved as amended to amend Recommendation No. 2 of Supervisors Barger and Solis' joint motion to add city representatives and non-profit businesses in any plans to relax restrictions of the Safer at Home directive; and instruct the Directors of Public Health, Health Services and Mental Health to include in their report back to the Board operational plans, such as contact tracing and case investigations, within County Departments.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Barger and Solis](#)
[Motion by Supervisor Hahn](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

20. Los Angeles County Roadmap to Economic Recovery

Revised recommendation as submitted by Supervisors Barger and Solis: In line with the Economic Resiliency Task Force to be convened by the ~~Chair of the~~ Board to develop actionable recommendations for the County to leverage public-private partnerships to improve the economy, create jobs, and return to full employment, instruct the Director of the County Emergency Operations Center to work with all relevant Departments including, but not limited to, the Directors of Workforce Development, Aging and Community Services, Consumer and Business Affairs, Regional Planning, Public Works and Public Social Services, the Acting Executive Director of the Los Angeles County Development Authority, the Treasurer and Tax Collector, the Assessor and the Superintendent of Schools of the Los Angeles County Office of Education, to take the following economic recovery and resiliency actions, in consultation with the Directors of Public Health and Health Services, to ensure the ongoing health and well-being of Los Angeles County communities:

Consider using County assets to promote neighborhood revitalization, affordable housing and economic opportunity, and to incentivize adaptive reuse development along financially impacted corridors in partnership with the Departments of Consumer and Business Affairs (DCBA) and Regional Planning (DRP), and the Los Angeles County Development Authority (LACDA), also considering and identifying all tax increment financing (TIF) programs, including Enhanced Infrastructure Financing Districts (EIFD) and other value capture strategies, which may be advantageous in generating additional revenue, with the analysis to include the identification of Community Development Block Grant funding and the recommendation for use to spur the greatest economic growth, and report back to the Board in writing in 90 days with a list of identified assets and possible uses; and

Consider the creation of a permanent 501(c)(3) *County Fund for Los Angeles* to raise private capital to develop solutions for economic insecurity in consultation with the Center for Strategic Partnerships, private philanthropic and corporate partners, the Department of Workforce Development, Aging and Community Services (WDACS), DCBA and LACDA; and direct the Chief Executive Officer and the Center for Strategic Partnerships to report back to the Board in 14 days on the development and oversight of a *Fund* that will:

Prioritize micro-grant opportunities to help underserved communities as part of the County's economic recovery and response, and support and expand upon the policy priorities set forth by the Board;

Be managed by a third-party fiscal sponsor to provide flexible spending that supports economic development and focuses on the most impacted workers and businesses;

Issue Worker Resiliency Grants to jobseekers who work with the public workforce system to receive training, employment readiness and additional supportive services as they seek employment;

Issue Grants to small businesses for reopening, including assistance with financial oversight with the Small Business Administration and other programs; and

Complements efforts already underway Countywide including, but not limited to, small business relief funds established by WDACS and LACDA, the public-private County COVID-19 Relief Fund, the Mayor's Fund for Los Angeles, philanthropic efforts sponsored by the California Community Foundation and United Way of Greater Los Angeles, and others;

Support legislation and pursue funding opportunities at both the State and Federal levels to support efforts that spur economic growth and promote the recovery of the County's economy in the wake of COVID-19, including a list of shovel-ready projects that can leverage funding from the anticipated Federal Infrastructure Stimulus Bill;

Evaluate and report back to the Board within 90 days and quarterly thereafter, on the impact of the Economic Resiliency Task Force's implemented recommendations, and all other programs and policies implemented as a result of this motion, with data collected to include the number of jobs created, workers hired, demographics, median wage earned, change to the unemployment rate over time and increase in business revenue and industry growth throughout the County;

Direct the Executive Officer of the Board to work with the Quality and Productivity Commission, in consultation with the Small Business Commission and Economy and Efficiency Commission, to report back to the Board quarterly on the following:

Create a working group to encourage innovative ideas from County employees, businesses and labor partners that could streamline the County's contracting process and encourage strategies to engage and assist businesses; and

Establish a website and email contact to accept and promote innovative and thoughtful ideas from Department staff, businesses and the public to

streamline contracting, assist businesses and identify potential cost-savings actions that could be taken by each Department;

Instruct the Director of the County Emergency Operations Center to work with the Director of Workforce Development, Aging and Community Services, to develop and implement a *Los Angeles County Works Initiative* to support a return to full employment and report back to the Board in writing within 90 days, with the *Los Angeles County Works* to focus on inclusive economic development and employment and prioritize rapid reemployment of the Los Angeles County workforce, including:

A partnership between education, labor, industry, the public workforce system, community-based organizations, nonprofit organizations and business organizations, like chambers of commerce, to identify worker retraining, apprenticeship opportunities and job placement;

A partnership between the public workforce system and employers as they start to rehire, including existing and new options to upskill existing staff; a comprehensive education and outreach campaign to offer on-the-job training and subsidized wages to employers as they rehire, transitional subsidized employment, use of the Employment Training Panel and Youth Employment Programs;

The development of a pipeline of skilled, work-ready individuals for priority reemployment in the seven targeted high-growth industry clusters the Board has prioritized, including aerospace, leisure and hospitality, manufacturing, health services, construction, film and digital media sectors, trade and logistics and bioscience;

A set of recommendations to prioritize hiring for those deemed work-ready by the County's network of America's Job Centers of California (AJCCs); and

Options to restructure the AJCC system, along with streamlining economic and development programs at the County; and

Instruct the Director of the County Emergency Operations Center to work with the Superintendent of Schools of the Los Angeles County Office of Education in coordination with the State and Federal Departments of Education, along with the 81 school districts in Los Angeles County, First 5 LA, and the Office for the Advancement of Early Care and Education, to report back to the Board in 30 days with plans to create safe environments for children, including recommendations for physical distancing measures as well as recommendations for summer camps, day camps, summer enrichment activities, tutoring, recreational programs and

other child-centric programs, and distance learning best practices to enable parents to return to work, including providing safe and secure options for summer remote learning opportunities via Extended School Year and credit recovery programs, as well as recommendations for physical adjustments for physical distancing measures for the Fall 2020 opening of the new academic year, including creating alternative school schedules that work best for parents and each community, where these programs support parents returning to work while supporting the education workforce. (20-2358)

Edwin Gredvig, Angela Blakes, Laura Lock, George Ortuzar, Mitzi Winks, Victor Asta, Ken Shonk, Joseph Nunan, Samantha Cripps, Stephanie Pleasants, Susan Bloom, Renee Harmon, David James, Tamara Hollingsworth, Michael Conboy and other interested persons submitted written testimony.

Kevin McGowan, Director of the Office of Emergency Management, addressed the Board.

Supervisor Barger revised her and Supervisor Solis' joint motion as detailed above.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item, as revised, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Barger and Solis](#)
[Revised motion by Supervisors Barger and Solis](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

21. 2020 Los Angeles County Employees Retirement Association Election

Executive Officer of the Board's recommendation: Adopt a resolution establishing the procedures to elect the Second and Eighth Members and Alternate Retired Member of the Board of Retirement and the Second and Eighth Members of the Board of Investments for the Los Angeles County Employees Retirement Association (LACERA), with three-year terms beginning on January 1, 2021 and expiring on December 31, 2023; and instruct the Executive Officer of the Board to send a notice of the election and copies of the election resolution to all County Departments and agencies that employ General Members of LACERA, and coordinate with LACERA to send out the notice of election to all Retired Members of LACERA. (20-2303)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 22 - 42**Chief Executive Office****22. Deferred Compensation and Thrift Plan and 401(K) Savings Plan Amendment**

Recommendation: Approve changes to the County's Deferred Compensation and Thrift Plan (Horizons) and 401(k) Savings Plan (Plans) to temporarily suspend the County's contribution to both Plans for nonrepresented and grandfathered represented employees in the Flex or MegaFlex cafeteria plans for the remainder of Fiscal Years 2019-20 and 2020-21; approve an ordinance for adoption amending County Code, Title 5 - Personnel codifying such changes; instruct the Chief Executive Officer to execute an amendment to a contract with Great-West Life and Annuity Insurance Company to prepare participant communications, thereby increasing the contract amount on a one-time-only basis by an amount not to exceed \$75,000 per Plan; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. **4-VOTES** (Relates to Agenda No. 35) (20-2314)

David Nafarrete, Christopher Ige, Rex Cheng and Tiffany Freeman submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

23. Public Defender and District Attorney Lease

Recommendation: Authorize the Chief Executive Officer to execute two proposed leases with Pomona Office Tower, LLC for the continued use of approximately 18,298 sq ft of office space and up to 73 on-site parking spaces located at 300 South Park Avenue in Pomona (1), to be occupied by the Public Defender (PD) and District Attorney (DA), at an estimated maximum first-year amount for both leases of \$467,376, the total rent and parking amount payable to the Landlord under both of the proposed leases is estimated at \$4,275,000 over an eight-year term, at 100% Net County Cost, the proposed lease for PD is for approximately 10,207 sq ft of office space and up to 41 on-site parking spaces for an estimated maximum first-year rental and parking amount of \$260,808, for a total lease amount of \$2,385,000, which is comprised of \$2,258,000 in rental costs and an estimated amount of \$127,000 for parking, and the proposed lease for the DA is for approximately 8,091 sq ft of office space and up to 32 on-site parking spaces for a maximum first-year rental and parking amount of \$206,568, for a total lease amount of \$1,890,000, which is comprised of \$1,790,000 in rental costs and an estimated amount of \$100,000 for parking; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed leases and take other actions necessary and appropriate to implement the proposed leases including, without limitation, exercising early termination rights and the right of first offer to lease additional premises; and find that the proposed leases are exempt from the California Environmental Quality Act. (20-2240)

Eric Preven submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

24. Departments of Health Services, Human Resources, Consumer and Business Affairs and Chief Executive Office Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed five-year lease amendment with CRJ, LLC, a California limited liability company, for the use of approximately 35,397 sq ft of office space and 120 parking spaces located at 222 South Hill Street in Los Angeles (1), at an annual first-year rental amount not to exceed \$1,199,190, with Departments to be responsible for their percentage share of the lease payments as follows: Department of Health Services with an estimated amount of \$569,070 for 16,769 sq ft; Chief Executive Office with an estimated amount of \$282,720 for 8,368 sq ft; the Department of Human Resources with an estimated amount of \$282,720 for 8,368 sq ft and the Department of Consumer and Business Affairs with an estimated amount of \$64,680 for 1,892 sq ft, for an estimated aggregate amount not to exceed \$6,438,049, at 100% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, early termination rights and exercising any options to reduce space; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (20-2239)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

25. Defined Contribution Program Technical and Administrative Ordinance Changes

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel to approve technical and administrative amendments to the Pension Savings Plan, the Deferred Compensation and Thrift Plan and the Savings Plan in Sections 5.19, 5.25 and 5.26, to incorporate changes made by the Internal Revenue Service under Federal tax regulations. (Relates to Agenda No. 44) (20-2253)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Health and Mental Health Services

26. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary

Report by the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (17-0821)

Dr. Genevieve Clavreul submitted written testimony.

The report was received and filed. Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Report](#)
[Public Comment/Correspondence](#)

Community Services**27. City Terrace Park Cooling Center Project**

Recommendation: Approve the revised total project budget of \$695,000 from the previously approved budget of \$450,000 for the City Terrace Park Cooling Center, Capital Project No. 87368 (Project) (1); approve an appropriation adjustment to allocate \$245,000 from Proposition A Excess Funds to Capital Assets-Buildings and Improvements, under the Project to provide sufficient funds to complete the Project; approve the revised Project scope and authorize the Acting Director of Parks and Recreation to implement the revised scope of work for the Project through a Board-approved Job Order Contract; authorize the Acting Director to approve Project work orders, accept the Project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; adopt the Youth Employment Plan for the revised Project, as required by the Regional Park and Open Space District Procedural Guide; and find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (20-1930)**

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

28. New Fire Station 104 Construction Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an appropriation adjustment in the amount of \$1,800,000 to increase appropriation and revenue funded by Lease Revenue Obligation Notes for Fire Station 104 - New Station - Santa Clarita Valley, Capital Project No. 70930 (Project) located at 26901 Golden Valley Road in Santa Clarita (5), to meet the expenditure needs of the Project in Fiscal Year 2019-20. **(Department of Public Works) 4-VOTES (20-2257)**

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

29. Final Map in the Unincorporated Community of Stevenson Ranch

Recommendation: Approve the final map for Tract No. 61105-10A in the County unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 61105-10A; and find that approval of the final map for Tract No. 61105-10A is exempt from the California Environmental Quality Act. **(Department of Public Works) (20-2309)**

Alex Dosh, Penni Perrault, Hiroshi Suzuki, Gary Cuesta, Robin Moore, Shannon, Elliot Bronwein, Catherine Flynn, Jennifer Jenkins, Teresa Jones, Cristina Ropp, Elizabeth Drobny, Ann Koretz, Phil Hof, David Kistler and other interested persons submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

30. Road Maintenance and Rehabilitation Account Project List

Recommendation: Approve the list of proposed road improvement projects to be financed with State of California Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year 2020-21 under the Road Maintenance and Rehabilitation Account to enable the Department of Public Works to receive the funds and proceed with the implementation of the proposed road improvement projects. **(Department of Public Works) (20-2265)**

Dorothy Wong submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

31. Chapter 19 of the Flood Control District Code and Titles 2 and 20 of the County Code Amendments

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the introduction of an ordinance amending Chapter 19 of the Flood Control District Code to revise the limits on the delegated authority of the Chief Engineer of the County Flood Control District to issue permits and execute and amend agreements for the use of the District property by non-District parties by increasing both the limit on the compensation amount from \$5,000 to \$10,000 per month and the term limit from 10 years to 50 years; authorize the Chief Engineer of the District to grant easements to any county or city for street and highway purposes when the proposed easement will not interfere with the District's use of the property and the proposed compensation for the easement does not exceed \$300,000, and clarify the Chief Engineer's authority to take specified actions to comply with the California Environmental Quality Act (CEQA) in connection with exercising the foregoing delegated authority; and

Also, acting as the Governing Board of the County and all other agencies and authorities for which the Board so acts, approve the introduction of an ordinance amending County Code, Title 2 - Administration, Section 2.18.015, to clarify the delegated authority of the Director of Public Works to issue permits for the use of real property under the Director's administrative control by non-County parties; revise the limits on the delegated authority of the Director of Public Works to enter into and amend agreements and issue permits for use of real property under the Director's administrative control by non-County parties by increasing the compensation amount from \$5,000 to \$10,000 per month; extend the Director's delegated authority through May 1, 2025; clarify the Director's authority to take specified actions to comply with CEQA in connection with exercising the foregoing delegated authority; and amend County Code, Title 20 - Utilities, Section 20.94.030, to conform to recent amendments to the Flood Control District Code. **(Department of Public Works)** (Related to Agenda Nos. 43 and 45) (20-2313)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety**32. Acceptance of Grant Funds for Various Program for Fiscal Year 2019-20**

Recommendation: Authorize the District Attorney to accept grant funds from the State of California Department of Insurance for the period of July 1, 2019 through June 30, 2020, for the Automobile Insurance Fraud, Organized Automobile Fraud Activity Interdiction "Urban Grant," Workers' Compensation Insurance Fraud and Disability and Healthcare Insurance Fraud programs in the total amount of \$15,818,803, with no required County match for programs; execute the grant award agreements and serve as Project Director to sign and approve any revisions to the agreements that do not increase the Net County Cost; and approve an appropriation adjustment in the amount of \$177,000 to align the District Attorney's budget with the grant awards. **(District Attorney) 4-VOTES (20-2238)**

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

33. Realignment of Sheriff's Departmental Budgeted Revenues

Recommendation: Approve an appropriation adjustment authorizing the Auditor-Controller, in consultation with the Chief Executive Officer, to return \$143,700,000 previously transferred to the Provisional Financing Uses - Sheriff Budget Unit back to the Department's services and supplies appropriation of \$134,400,000 and capital assets - equipment appropriation of \$9,300,000; and approve an appropriation adjustment that seeks to realign Departmental budgeted revenues in order to align budgeted revenue amounts with projected year-end estimated-actual collections, resulting in no net change to the amount of budgeted revenue. **(Sheriff's Department)** (Relates to Agenda No. 9) (20-2256)

This item was taken up with item No. 9.

Christman Bowers and Eric Preven submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board. Sachi A. Hamai, Chief Executive Officer, and Mary Wickham, County Counsel, also addressed the Board and responded to questions.

Supervisor Kuehl made a motion to refer this item back to the Sheriff's Department.

After discussion, this item was referred back to the Department.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

34. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,245.
(Sheriff's Department) (20-2255)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Hahn and Supervisor
Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Ordinance for Adoption**35. County Code, Title 5 - Personnel Amendment**

Urgency ordinance for adoption amending County Code, Title 5 - Personnel relating to the County of Los Angeles Deferred Compensation and Thrift Plan (Horizons Plan) and Savings Plan by amending Section 5.25.050, relating to matching contributions under the Horizons Plan, and Section 5.26.110, relating to matching contributions under the Savings Plan, to temporarily suspend matching contributions by the County for certain participants with respect to payroll periods starting May 1, 2020 and continuing through June 30, 2021 (i.e., pay dates May 29, 2020 through July 15, 2021, this ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board. **4-VOTES** (Relates to Agenda No. 22) (20-2315)

David Nafarrete, Christopher Ige, Rex Cheng and Tiffany Freeman submitted written testimony.

The Board adopted Ordinance No. 2020-0019U entitled, "An urgency ordinance amending Title 5 - Personnel of the Los Angeles County Code relating to the County of Los Angeles Deferred Compensation and Thrift Plan (Horizons Plan) and Savings Plan." This ordinance shall take effect April 28, 2020.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

36. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Interim urgency ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to constitute the Los Angeles County COVID-19 Worker Protection Ordinance, which establishes supplemental paid sick leave for employees at businesses that employ 500 or more employees nationwide, in response to the pandemic COVID-19 public health crisis; this interim urgency ordinance will take immediate effect upon approval by at least a four-fifths vote of the Board, and will expire on December 31, 2020, unless the Board takes an action to extend this ordinance. **4-VOTES** (Relates to Agenda No. 14) (20-2363)

This item was taken up with Item No. 14.

Armando Flores, Brad Rosenheim, Stuart Waldman, Clara Karger, Jessica Lall, Mitchell McMahon, Dan Pennington, Johnny Taboada, Bruce Maller, Cass Maller, Jane Ieler, Edwin Wilson, Dr. Genevieve Clavreul, Paula Capestro, Martha Bowen and other interested persons submitted written testimony.

Sachi A. Hamai, Chief Executive Officer, and Mary Wickham, County Counsel, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0020U entitled, "An interim urgency ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, relating to establishing supplemental paid leave for employees of employers with 500 or more employees nationally for COVID-19 related reasons." This ordinance shall take effect April 28, 2020.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Revised Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)
[Audio](#)

37. County Codes, Title 5 - Personnel and Title 6 - Salaries Amendments

Ordinance for adoption amending County Codes, Title 5 - Personnel and Title 6 - Salaries by amending Section 5.40.490, Incidental Expenses - Sheriff's Department, to add one employee classification entitled to receive a flat monthly allowance; adding and establishing the salary for one employee classification; deleting one employee classification; changing the title of one employee classification in the LA County Library; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Board of Supervisors, Chief Executive Office, Health Services, Parks and Recreation, Public Social Services, Sheriff and Workforce Development, Aging and Community Services. (20-2092)

The Board adopted Ordinance No. 2020-0021 entitled, "An ordinance amending Title 5 - Personnel to update a compensation provision and Title 6 - Salaries of the Los Angeles County Code to add and establish the salary for one employee classification entitled to receive a flat monthly allowance; add and establish the salary for one employee classification; delete one employee classification; change the title for one employee classification; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect pursuant to Section 22 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**38. Settlement of the Matter Entitled, Nicholas Rodriguez, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Nicholas Rodriguez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 632837 in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit against the Department of Public Works arises from injuries sustained in a single vehicle accident in the unincorporated area of the County near Santa Clarita. (20-2261)

Eric Preven submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

39. La Cañada Unified School District Levying of Taxes

Request from the La Cañada Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$8,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-2247)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

40-A. Calling for an End to Discriminatory Practices in Blood Donations

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the United States Department of Health and Human Services Secretary Alex M. Azar II and the Food and Drug Administration Commissioner Stephen M. Hahn, M.D., calling on the agencies to eliminate the three-month waiting period for gay men, bisexual men, and men who have sex with men (MSM) donating blood and to immediately and explicitly allow gay men, bisexual men, and MSM who have recovered from COVID-19 to donate plasma. (20-2384)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

40-B. Los Angeles County Together: In Service of Our Neighbors

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of the Office of Emergency Management to explore a partnership with L.A. Works and report back to the Board within seven days with recommendations to establish an online platform for the following:

A centralized resource for all Los Angeles County residents to access volunteer opportunities related to COVID-19, including opportunities available through nonprofits, community-based organizations and County Departments;

A volunteer list accessible to qualifying organizations, County Departments and nonprofits seeking volunteers with specific skillsets;

Streamlining of donation intake for items, such as personal protective equipment, food, clothes and monetary donations to assist in COVID-19 related response efforts; and

Other supplemental resources, such as a smartphone application and marketing strategies. (20-2380)

Eric Preven submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Barger Report](#)
[Public Comment/Correspondence](#)

40-C. Supporting Community Clinics and Health Centers During the COVID-19 Crisis

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to the United States Department of Health and Human Services Secretary Alex M. Azar II to request that as guidance and allocation formulas are determined for the allocation of the \$75,000,000,000 added to the Public Health and Social Services Emergency Fund by the Paycheck Protection Program and Health Care Enhancement Act, to ensure that sufficient new funding is awarded to health and behavioral health centers. (20-2376)

Erika Rogers and Dr. Genevieve Clavreul submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

40-D. Conditional Use Permit No. RPPL2017010467 for Redevelopment of an Industrial Site at Torrance Boulevard and Normandie Avenue in West Carson

Recommendation as submitted by Supervisor Ridley-Thomas: Initiate a call for review relating to Conditional Use Permit No. RPPL2017010467, which would authorize the redevelopment of an 8.98-acre industrial site with a new 203,877 sq ft concrete warehouse building, 21 loading bays, 204 parking spaces and 51,353 sq ft of landscaping on the southeast corner of Torrance Boulevard and Normandie Avenue within the unincorporated community of West Carson; instruct the Director of Regional Planning to transmit the necessary information to the Executive Officer of the Board; and instruct the Executive Officer to set July 28, 2020 for public hearing. (20-2379)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

40-E. Extend the Reward Offer in the Investigation of the Murders of Richard Williams and Boston Farley

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot while exiting the parking lot of a 76 gas station on the 1200 block of South Wilmington Avenue in the City of Compton on May 15, 2016, at approximately 8:58 p.m. (16-5963)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

40-F. Extend the Reward Offer in the Investigation of the Murder of Demetrius Bracken

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 46-year-old Demetrius Bracken, who was fatally shot while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

40-G. Reestablish the Reward Offer in the Investigation of the Murder of Estephan Hernandez

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 21-year-old Estephan Hernandez, who was fatally shot while sitting in his car parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

40-H. Cooling Centers for Los Angeles County Residents

Recommendation as submitted by Supervisor Hahn: Instruct the Director of the Office of Emergency Management, in consultation with the Director of Public Health and other relevant Departments, to ensure ongoing access to cooling centers across the County, with adherence to all provisions of the Health Officer Order. (20-2377)

Eric Preven submitted written testimony.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

III. ORDINANCES FOR INTRODUCTION 43 - 45**43. County Codes, Title 2 - Administration and Title 20 - Utilities Amendment**

Ordinance for introduction amending County Codes, Title 2 - Administration, Section 2.18.015 and Title 20 - Utilities, Section 20.94.030, to clarify that the Director of Public Works is authorized to issue permits for the use of real property and improvements to real property under the Director's administrative control, subject to specified limits; revise the limits on the delegated authority of the Director to issue permits and enter into and amend agreements for the use of real property under the Director's administrative control by others; clarify the Director's authority to take specified actions to comply with the California Environmental Quality Act (CEQA) in connection with issuing permits and entering into and amending agreements for the use of real property under the Director's administrative control by others, when the County is acting as a Responsible Agency under CEQA; extend the delegated authority of the Director to enter into and amend agreements for the use of real property and improvements to real property owned by the County through and including May 1, 2025; and conform to recent amendments to Chapter 19 of the Flood Control District Code. (20-2324)

The Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Section 2.18.015 of Title 2 – Administration of the Los Angeles County Code, relating to the authority of the Director of Public Works (Director) to issue permits and enter into agreements for the use of property under the Director's administrative control and Section 20.94.030 of Title 20 – Utilities of the Los Angeles County Code, relating to the use of property and facilities of the Los Angeles County Flood Control District."

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

44. County Code, Title 5 - Personnel Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel relating to the County of Los Angeles Deferred Compensation and Thrift Plan (Horizons) and Savings Plan (the Plans) by amending the Savings Plan to reflect changes in the tax rules related to hardship distributions and to make a conforming change to the Horizons Plan emergency withdrawal rules to the extent permitted by applicable tax regulations, in particular, both Plans are being amended to remove the previously required six-calendar-month suspension of elective employee contributions imposed on Plan participants who take an emergency or hardship withdrawal, these provisions of the ordinance are effective January 1, 2020; amending the Plans to clarify that small account balances are not mandatorily distributed solely on the basis they are \$1,000 or less; and effective July 1, 2020, amend the Plans to eliminate the requirement that account balances of \$5,000 or less be paid only in a lump sum, and provisions related to the County of Los Angeles Pension Savings Plan to simplify the distribution provisions thereunder by making available the same optional forms of benefit for participants over and under age 50 and for participants with account balances over and under \$5,000 at the time of distribution. (Relates to Agenda No. 25) (20-2254)

The Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 – Personnel of the Los Angeles County Code as it relates to the County of Los Angeles' Defined Contribution Program."

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

45. County Code, Flood Control District Code Amendment

Ordinance for introduction amending County Code, Flood Control District Code, Chapter 19 to revise the criteria applicable to the delegated authority of the Chief Engineer of the Los Angeles County Flood Control District to issue permits and enter into and amend agreements with others related to the use and occupancy of District-owned facilities and property; authorize the Chief Engineer to grant easements to cities and counties for street and highway purposes over District-owned real property in accordance with specified criteria; and clarify the Chief Engineer's authority to take specified actions to comply with the California Environmental Quality Act (CEQA) in connection with exercising any authority delegated to the Chief Engineer in Chapter 19 when the District is acting as a Responsible Agency under CEQA. (Relates to Agenda Nos. 31 and 43) (20-2323)

The Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Chapter 19 of the Flood Control District Code, relating to the use of property and facilities of the Los Angeles County Flood Control District by others."

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

IV. BUDGET MATTER 46**46. Fiscal Year 2020-21 Recommended Budget**

Consideration of the Chief Executive Officer's recommendations related to the Fiscal Year (FY) 2020-21 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for FY 2020-21; order the publication of the necessary notices; and set Wednesday, May 13, 2020 as the date that public budget hearings will begin.

Dorothy Wong submitted written testimony.

Sachi A. Hamai, Chief Executive Officer, addressed the Board and responded to questions posed by the Board.

Supervisors Barger and Solis made a joint motion to send a five-signature letter to the leadership of the United States Senate and House of Representatives informing them of the County's fiscal impact of COVID-19 and the need for additional funding for the County, as well as its 88 cities by population to continue to effectively fight against the Coronavirus pandemic and to continue providing vital programs and personnel.

Supervisor Hahn made a motion to amend Supervisors Barger and Solis' joint motion as detailed above.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved as amended; and was duly carried by the following vote: (20-2120)

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Motion by Supervisors Barger and Solis](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

V. GENERAL PUBLIC COMMENT 47

47. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Veronica Toledo, Jonathan Garzon, Selena Gonzalez, Ivette Diaz-Quintero, Monisha Parker, Daniel Quintero, Terri Slade-Tucker, Dannielle Fontela, Jenny Cortez, Warren Paul, Gabriela Mejia, Nancy Dunn, Bryce Lowe-White, Linh Da Tran, Bill Evans and other interested persons submitted written testimony. (20-2488)

Attachments: [Public Comment/Correspondence](#)

Administrative Memo

During the meeting, Supervisor Hahn instructed the Executive Officer of the Board to expand on the report back to the Board requested at the April 14, 2020 Board Meeting, regarding the options for enhancing public access to the Board meeting for the duration of this crisis and to look into how other governmental bodies are handling. (20-2477)

Attachments: [Report](#)
[Audio](#)

VI. ADJOURNMENT 48

48. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Daniel Gabriel Rodriguez, Jr.

Supervisor Ridley-Thomas

Samuel L. Adams, Jr.

Daniel Tae Hyun Ahn

Charles "Chuck" Jackson, Jr.

Supervisor Kuehl

Mitchell Abbott

Nicholas Ciriello

Edwin Fields

Matt Holzman

William "Sandy" Louchheim

Earl Rubin

June Stanton

Supervisor Hahn and All Members of the Board

Steven Powell

Supervisor Hahn

Reuben Ale

Peter Costa

Herbert Dela Cruz

John Grant

Marilyn Manor

Frank Toyama

Supervisors Barger, Solis and Kuehl

Lewis MacAdams

Supervisor Barger

Dr. John Michael McGrath

Indigent Veterans

Henry Aparicio

Michael Beasley

Carroll Bezemer

Casie Carter

Johnny Michael Drury

Lee Gordon Freeman

Rodney Clark French

Richard Carl Hoffman

Heriberto Lopez LaBarrera, Sr.

Andrew William Mandeson

Ronald Christopher McFarlin

Michael Sherwood Menter

Richard John Moore

Douglas Pagels

James Henry Renfrow

Melvin Rodgers

Clarke Leonard Rutherford

Richard Fuller Ryal

Martin Smith

Michael Wayne Stephens

William D. Ward

Donald Nelson Warren

Feliz Jerome Watson

Geoffrey Milton Williams (20-2419)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; and (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020. (A-1)

This item was reviewed and continued.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Closing 49

- 49.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:14 p.m.

The next Regular Meeting of the Board will be Tuesday, May 12, 2020 at 9:30 a.m. (20-2487)

The foregoing is a fair statement of the proceedings of the regular meeting, April 28, 2020, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Carmen Gutierrez
Chief, Board Services Division